

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF

## TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under chapter \_\_\_\_\_ of the United States Bankruptcy Code was filed on \_\_\_\_\_. The undersigned trustee was appointed on \_\_\_\_\_.
2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
3. All scheduled and known assets of the estate have been reduced to cash, released to \_\_\_\_\_ or as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.
4. The trustee realized gross receipts of \_\_\_\_\_ \$ \_\_\_\_\_.

4. The trustee realized gross receipts of \$

Funds were disbursed in the following amounts:

## Payments made under an interim disbursement

## Administrative expenses

## Bank service fees

### Other payments to creditors

### Non-estate funds paid to 3<sup>rd</sup> Parties

### Exemptions paid to the debtor

### Other payments to the debtor

The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. §326(a) on account of the disbursement of the additional interest.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

6. The deadline for filing non-governmental claims in this case was \_\_\_\_\_ and the deadline for filing governmental claims was \_\_\_\_\_. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$ \_\_\_\_\_. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$ \_\_\_\_\_ as interim compensation and now requests a sum of \$ \_\_\_\_\_, for a total compensation of \$ \_\_\_\_\_.<sup>2</sup> In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$ \_\_\_\_\_, and now requests reimbursement for expenses of \$ \_\_\_\_\_, for total expenses of \$ \_\_\_\_\_.<sup>2</sup>

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: \_\_\_\_\_ By:/s/W. Donald Gieseke, Trustee  
Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

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<sup>2</sup> If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D).

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 1  
Exhibit A

Case No: 09-53991 GWZ Judge: Gregg W Zive  
 Case Name: SIEBEN, CHRISTOPHER J.  
 SIEBEN, TONYA M.  
 For Period Ending: 05/07/13

Trustee Name: W. Donald Gieseke, Trustee  
 Date Filed (f) or Converted (c): 11/09/09 (f)  
 341(a) Meeting Date: 12/17/09  
 Claims Bar Date: 07/25/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. SINGLE FAMILY RESIDENCE LOCATED AT 372 SUNCHASE CT	225,000.00	0.00		0.00	FA
2. FURNITURE, FURNISHINGS, APPLIANCES, 2 TV'S, COMPUT	2,000.00	0.00		0.00	FA
3. WEDDING RING	500.00	0.00		0.00	FA
4. REMINGTON 870 SHOTGUN	250.00	0.00		0.00	FA
5. MASS MUTUAL UNIVERSAL LIFE INSURANCE POLICY, 450K	793.00	0.00		0.00	FA
6. MASS MUTUAL UNIVERSAL LIFE INSURANCE POLICY, DEATH	0.00	0.00		0.00	FA
7. AMERIFUNDS ROTH IRA ACCOUNT	6,000.00	0.00		0.00	FA
8. 2008 TOYOTA TACOMA, EXTRA CAB, SHORT BED, 4X4, 40K	23,000.00	0.00		0.00	FA
9. SIERRA CUSTOM CONCRETE EQUIPMENT: STIHL SAW [\$250	4,100.00	0.00		0.00	FA
10. WAGES (u)  NON EXEMPT WAGES OF \$115.68	0.00	115.68		115.68	FA
11. 2009 TAX REFUND (u)  DEBTOR RECEIVED \$3,036.00 IN 2009 TAX REFUND, PRORATED TO BK FILING DATE OF 11-09-09 IS \$2,595.16 MINUS NO EXEMPTIONS IS \$2,595.16 IS DUE TO THE ESTATE.	0.00	2,595.16		2,595.16	FA
12. STATELINE, NV PROPERTY - DEBTORS 1/12 INTEREST (u)  COMMERCIAL PROPERTY IN STATELINE, NV - DEBTOR PURCHASED 1/12 OF THIS PROPERTY FROM THE BK ESTATE PER COURT ORDER.	0.00	45,000.00		45,000.00	FA
13. SALE OF DEBTORS 1/12 INTEREST IN STATELINE PROPER (u)  ON 12-19-12 - POTENTIAL BUYER - MR. ACHAB - HAS MADE A \$5K DEPOSIT ON PROPOSED SALE OF DEBTORS INTEREST IN 1/12 OF THE STATELINE PROPERTY. THIS BUYER WAS OUTBID IN COURT BY THE DEBTOR. MONEY RETURNED TO BIDDER -MR. ACHAB ON 3-22-13.	0.00	40,000.00		40,000.00	FA
INT. Post-Petition Interest Deposits (u)	Unknown	N/A		1.06	Unknown

## INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT

## ASSET CASES

Page: 2  
Exhibit A

Case No:	09-53991 GWZ Judge: Gregg W Zive	Trustee Name:	W. Donald Gieseke, Trustee
Case Name:	SIEBEN, CHRISTOPHER J.	Date Filed (f) or Converted (c):	11/09/09 (f)
	SIEBEN, TONYA M.	341(a) Meeting Date:	12/17/09
		Claims Bar Date:	07/25/10

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a) Abandon	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
TOTALS (Excluding Unknown Values)	\$261,643.00	\$87,710.84		\$87,711.90	\$0.00
					(Total Dollar Amount in Column 6)

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

4-6-10 TRUSTEE COLLECTED NON EXEMPT 2009 TAX REFUND FOR \$2595.16 AND NON EXEMPT WAGES FOR \$115.68.

HEARING ON 9-26-12 DETERMINED THAT DEBTOR WILL PAY \$1K PER MONTH FOR 36 MONTHS ON RENTAL INCOME RECEIVED FROM DEBTOR'S 1/12 INTEREST IN A COMMERCIAL PROPERTY IN STATELINE, NV.

HEARING ON 3-13-13 - COURT ORDERED THAT SALE OF DEBTOR'S 1/12 INTEREST IN COMMERCIAL PROPERTY IN STATELINE, NV WILL BE SOLD TO DEBTOR (DOCKET #92) WILL OCCUR FOR \$45K FROM DEBTOR.

ON 3-21-13 COURT ORDER SIGNED AND APPROVED FOR SALE TO DEBTOR (DOCKET #92).

ON 3-22-13 FUNDS OF \$40K WERE RETURNED TO THIRD PARTY BIDDER, ABDENOUR ACHAB, AND COURT APPROVED SALE TO DEBTOR FOR \$45K (DOCKET #92).

DEBTOR SUBMITTED FINAL PAYMENT OF \$40K TO BK ESTATE ON 3-22-13.

4-18-13 - TFR SUBMITTED - WAITING FOR OUST APPROVAL ON TRUSTEE'S FINAL REPORT.

Initial Projected Date of Final Report (TFR): 11/09/10

Current Projected Date of Final Report (TFR): 12/31/15

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 1  
Exhibit B

Case No: 09-53991 -GWZ  
 Case Name: SIEBEN, CHRISTOPHER J.  
 SIEBEN, TONYA M.  
 Taxpayer ID No: \*\*\*\*\*7940  
 For Period Ending: 05/07/13  
 Trustee Name: W. Donald Gieseke, Trustee  
 Bank Name: UNION BANK  
 Account Number / CD #: \*\*\*\*\*5930 Checking Account  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
			BALANCE FORWARD				0.00
10/18/12		Trsf In From Bank of America, N.A.	INITIAL WIRE TRANSFER IN	9999-000	2,669.84		2,669.84
10/25/12	12	CHRISTOPHER J. SIEBEN - PERSONAL CHK 372 SUNCHASE COURT CARSON CITY, NV 89701	PYMT #1 ON STATELINE, NV PROPERTY	1249-000	1,000.00		3,669.84
11/19/12	12	CHRISTOPHER J. SIEBEN - PERSONAL CHK 372 SUNCHASE COURT CARSON CITY, NV 89701	PYMT #2 FOR STATELINE, NV	1249-000	1,000.00		4,669.84
11/26/12		UNION BANK	BANK SERVICE FEE	2600-000		15.00	4,654.84
12/18/12	12	CHRISTOPHER J. SIEBEN - PERSONAL CHK 372 SUNCHASE COURT CARSON CITY, NV 89701	PYMT # 3 STATELINE, NV PROPERTY	1249-000	1,000.00		5,654.84
12/21/12	13	ABDENOUR ACHAB - CASHIERS CHK	\$5K DEPOSIT/SALE STATELINE PROPERTY	1210-000	5,000.00		10,654.84
12/26/12		UNION BANK	BANK SERVICE FEE	2600-000		15.00	10,639.84
01/17/13	12	CHRISTOPHER J. SIEBEN - PERSONAL CHK 372 SUNCHASE COURT CARSON CITY, NV 89701	PYMT #4 FOR STATELINE, NV PROPERTY	1249-000	1,000.00		11,639.84
01/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	11,624.84
02/13/13	13	EQUITY TRUST COMPANY P.O. BOX 1529 225 BURNS ROAD ELYRIA, OH 44036	DEPOSIT FROM ABDENOUR ACHAB	1210-000	35,000.00		46,624.84
02/20/13	12	CHRISTOPHER J. SIEBEN - PERSONAL CHKI 372 SUNCHASE COURT CARSON CITY, NV 89701	PYMT # 5 FOR STATELINE, NV PROP	1249-000	1,000.00		47,624.84
02/25/13		UNION BANK	BANK SERVICE FEE	2600-000		15.00	47,609.84
03/22/13	12	CHRISTOPHER J. SIEBEN - CASHIER'S CHK 372 SUNCHASE COURT CARSON CITY, NV 89701	FINAL PYMT ON STATELINE NV PROPERTY	1110-000	40,000.00		87,609.84

Page Subtotals

87,669.84

60.00

Ver: 17.01

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 2  
Exhibit B

Case No: 09-53991 -GWZ  
 Case Name: SIEBEN, CHRISTOPHER J.  
 SIEBEN, TONYA M.  
 Taxpayer ID No: \*\*\*\*\*7940  
 For Period Ending: 05/07/13  
 Trustee Name: W. Donald Gieseke, Trustee  
 Bank Name: UNION BANK  
 Account Number / CD #: \*\*\*\*\*5930 Checking Account  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
03/22/13	005001	EQUITY TRUST CO., CUSTODIAN FBO: ABDENOUR ACHAB ROTH IRA 225 BURNS ROAD ELYRIA, OH 44036	RETURN FUNDS TO 1ST BIDDER PROPERTY OVERBID BY DEBTOR ACCEPTED BY COURTS.	1210-000		40,000.00	47,609.84
03/25/13		UNION BANK	BANK SERVICE FEE	2600-000		41.16	47,568.68
04/14/13	005002	MICHAEL LEHNERS, ESQ. 429 MARSH AVE. RENO, NV 89509	PAYMENT FOR ATTORNEY FOR TRUSTEE FEES & EXPENSES PER COURT ORDER; DOCKET #90.			13,269.75	34,298.93
			Fees 13,003.75	3210-000			
			Expenses 266.00	3220-000			

Memo Allocation Receipts:	0.00	COLUMN TOTALS	87,669.84	53,370.91	34,298.93
Memo Allocation Disbursements:	0.00	Less: Bank Transfers/CD's	2,669.84	0.00	
Memo Allocation Net:	0.00	Subtotal	85,000.00	53,370.91	
		Less: Payments to Debtors		0.00	
		Net	85,000.00	53,370.91	

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 3  
Exhibit B

Case No: 09-53991 -GWZ  
 Case Name: SIEBEN, CHRISTOPHER J.  
 SIEBEN, TONYA M.  
 Taxpayer ID No: \*\*\*\*\*7940  
 For Period Ending: 05/07/13  
 Trustee Name: W. Donald Gieseke, Trustee  
 Bank Name: Bank of America, N.A.  
 Account Number / CD #: \*\*\*\*\*6514 Money Market Account  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
04/06/10		CASHIERS CHECK CHRISTOPHER J. SIEBEN 372 SUNCHASE COURT CARSON CITY, NV 89701	BALANCE FORWARD NON EXEMPT 2009 TAX REFUND FOR \$259 5.16 AND NON EXEMPT WAGES FOR \$115.68; TOTAL OF \$2710.84.		2,710.84		0.00 2,710.84
	11	SIEBEN, CHRISTOPHER J.	Memo Amount: 2,595.16	1224-000			
	10	SIEBEN, CHRISTOPHER J.	PAYMENT FROM DEBTOR Memo Amount: 115.68	1290-000			
04/30/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.04		2,710.88
05/28/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.06		2,710.94
06/30/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.01
07/30/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.08
08/31/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.15
09/30/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.22
10/29/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.06		2,711.28
11/30/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.35
12/31/10	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.42
01/31/11	INT	Bank of America, N.A.	Interest Rate 0.030	1270-000	0.07		2,711.49
02/28/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.51
03/31/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.53
04/29/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.55
05/31/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.57
06/30/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.59
07/29/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.61
08/31/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.63
09/30/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.65
10/31/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,711.67
10/31/11		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.45	2,708.22

Page Subtotals

2,711.67

3.45

Ver: 17.01

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 4  
Exhibit B

Case No: 09-53991 -GWZ  
 Case Name: SIEBEN, CHRISTOPHER J.  
 SIEBEN, TONYA M.  
 Taxpayer ID No: \*\*\*\*\*7940  
 For Period Ending: 05/07/13  
 Trustee Name: W. Donald Gieseke, Trustee  
 Bank Name: Bank of America, N.A.  
 Account Number / CD #: \*\*\*\*\*6514 Money Market Account  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
11/30/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,708.24
11/30/11		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.34	2,704.90
12/30/11	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,704.92
12/30/11		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.33	2,701.59
01/31/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,701.61
01/31/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.54	2,698.07
02/29/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,698.09
02/29/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.21	2,694.88
03/30/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,694.90
03/30/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.31	2,691.59
04/30/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,691.61
04/30/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.42	2,688.19
05/31/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,688.21
05/31/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.42	2,684.79
06/29/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,684.81
06/29/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.19	2,681.62
07/31/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,681.64
07/31/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.52	2,678.12
08/31/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,678.14
08/31/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.40	2,674.74
09/28/12	INT	Bank of America, N.A.	Interest Rate 0.010	1270-000	0.02		2,674.76
09/28/12		Bank of America, N.A.	BANK SERVICE FEE	2600-000		3.07	2,671.69
10/18/12	INT	Bank of America, N.A.	INTEREST REC'D FROM BANK	1270-000	0.01		2,671.70
10/18/12		Bank of America, N.A.	BANK FEES	2600-000		1.86	2,669.84
		901 Main Street					
		9th Floor					
		Dallas, TX 75283					
10/18/12		Trsf To UNION BANK	FINAL TRANSFER	9999-000		2,669.84	0.00

Page Subtotals

0.23

2,708.45

Ver: 17.01

## FORM 2

## ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Page: 5  
Exhibit B

Case No: 09-53991 -GWZ  
 Case Name: SIEBEN, CHRISTOPHER J.  
 SIEBEN, TONYA M.  
 Taxpayer ID No: \*\*\*\*\*7940  
 For Period Ending: 05/07/13

Trustee Name: W. Donald Gieseke, Trustee  
 Bank Name: Bank of America, N.A.  
 Account Number / CD #: \*\*\*\*\*6514 Money Market Account  
 Blanket Bond (per case limit): \$ 5,000,000.00  
 Separate Bond (if applicable):

1	2	3	4	5	6	7	
Transaction Date	Check or Reference	Paid To / Received From	Description Of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account / CD Balance (\$)
		Memo Allocation Receipts:	2,710.84		COLUMN TOTALS	2,711.90	2,711.90
		Memo Allocation Disbursements:	0.00		Less: Bank Transfers/CD's	0.00	2,669.84
		Memo Allocation Net:	2,710.84		Subtotal	2,711.90	42.06
					Less: Payments to Debtors		0.00
					Net	2,711.90	42.06
		Total Allocation Receipts:	2,710.84				NET ACCOUNT BALANCE
		Total Allocation Disbursements:	0.00		TOTAL - ALL ACCOUNTS	NET DEPOSITS	DISBURSEMENTS
		Total Memo Allocation Net:	2,710.84		Checking Account - *****5930	85,000.00	53,370.91
					Money Market Account - *****6514	2,711.90	42.06
						-----	-----
						87,711.90	53,412.97
						=====	=====
						(Excludes Account Transfers)	(Excludes Payments To Debtors)
							Total Funds On Hand

Page Subtotals 0.00 0.00

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: May 07, 2013

Case Number: 09-53991  
Debtor Name: SIEBEN, CHRISTOPHER J.

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000001 070 7100-00	Kazlow & Fields LLC 11605 Crossroads Circle Suite J Baltimore, MD 21220	Unsecured		\$14,999.00	\$0.00	\$14,999.00
000002 070 7100-00	PLATTE RIVER INSURANCE COMPANY C/O JOMAX RECOVERY SERVICES 20325 N. 51ST AVENUE, SUITE 134 GLENDALE, AZ 85308	Unsecured		\$11,959.68	\$0.00	\$11,959.68
000003 070 7100-00	PLATTE RIVER INSURANCE COMPANY C/O JOMAX RECOVERY SERVICES 20325 N. 51ST AVENUE, SUITE 134 GLENDALE, AZ 85308	Unsecured		\$4,089.19	\$0.00	\$4,089.19
000004 070 7100-00	Discover Bank P.O. Box 15410 Wilmington, DE 19850-5410	Unsecured		\$3,849.82	\$0.00	\$3,849.82
000005 070 7100-00	RECOVERY MANAGEMENT SYSTEMS CORPORATION FOR GE MONEY BANK DBA LOWE'S PLATINUM VISA 25 SE 2ND AVE STE 1120 MIAMI FL 33131	Unsecured		\$6,305.37	\$0.00	\$6,305.37
000006 070 7100-00	RECOVERY MANAGEMENT SYSTEMS CORPORATION FOR GE MONEY BANK DBA JCPENNEY CREDIT SERVICES 25 SE 2ND AVE STE 1120 MIAMI FL 33131	Unsecured		\$2,164.61	\$0.00	\$2,164.61
000007 070 7100-00	PLATTE RIVER INSURANCE COMPANY C/O JOMAX RECOVERY SERVICES 20325 N. 51ST AVENUE, SUITE 134 GLENDALE, AZ 85308	Unsecured		\$15,000.00	\$0.00	\$15,000.00
000008 070 7100-00	PLATTE RIVER INSURANCE COMPANY C/O JOMAX RECOVERY SERVICES 20325 N. 51ST AVENUE, SUITE 134 GLENDALE, AZ 85308	Unsecured		\$10,000.00	\$0.00	\$10,000.00
000009 070 7100-00	LES SCHWAB TIRE CENTERS OF NEVADA, INC P.O. BOX 5350 BEND, OR 97708	Unsecured		\$1,751.01	\$0.00	\$1,751.01
000010 070 7100-00	HD SUPPLY, INC. 501 W. CHURCH ST ORLANDO, FL 32805	Unsecured		\$3,947.40	\$0.00	\$3,947.40

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EXHIBIT C  
ANALYSIS OF CLAIMS REGISTER

Date: May 07, 2013

Case Number: 09-53991  
Debtor Name: SIEBEN, CHRISTOPHER J.

Code #	Creditor Name & Address	Claim Class	Notes	Amount Allowed	Paid to Date	Claim Balance
000011 070 7100-00	GE MONEY BANK ATTN: BANKRUPTCY DEPARTMENT PO BOX 960061 ORLANDO FL 32896-0661	Unsecured		\$4,064.81	\$0.00	\$4,064.81
000012 080 7200-00	AMERICAN EXPRESS BANK FSB C/O BECKET AND LEE LLP POB 3001 MALVERN PA 19355-0701	Unsecured		\$8,216.79	\$0.00	\$8,216.79
000013 080 7200-00	AMERICAN EXPRESS BANK FSB C/O BECKET AND LEE LLP POB 3001 MALVERN PA 19355-0701	Unsecured		\$4,890.78	\$0.00	\$4,890.78
000014 080 7200-00	Toyota Motor Credit Corporation PO BOX 8026 Cedar Rapids, IA. 52408-8026	Unsecured		\$9,504.10	\$0.00	\$9,504.10
Case Totals:				\$100,742.56	\$0.00	\$100,742.56

Code #: Trustee's Claim Number, Priority Code, Claim Type

**TRUSTEE'S PROPOSED DISTRIBUTION**

Exhibit D

Case No.: 09-53991

Case Name: SIEBEN, CHRISTOPHER J.

SIEBEN, TONYA M.

Trustee Name: W. Donald Gieseke, Trustee

Balance on hand \$

Claims of secured creditors will be paid as follows:

NONE

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee Fees: W. Donald Gieseke, Trustee	\$	\$	\$
Trustee Expenses: W. Donald Gieseke, Trustee	\$	\$	\$

Total to be paid for chapter 7 administrative expenses \$ \_\_\_\_\_

Remaining Balance \$ \_\_\_\_\_

Applications for prior chapter fees and administrative expenses have been filed as follows:

NONE

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$ must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

NONE

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000001	Kazlow & Fields LLC	\$	\$	\$
000002	PLATTE RIVER INSURANCE COMPANY	\$	\$	\$
000003	PLATTE RIVER INSURANCE COMPANY	\$	\$	\$
000004	Discover Bank	\$	\$	\$
000005	RECOVERY MANAGEMENT SYSTEMS CORPORATION	\$	\$	\$
000006	RECOVERY MANAGEMENT SYSTEMS CORPORATION	\$	\$	\$
000007	PLATTE RIVER INSURANCE COMPANY	\$	\$	\$
000008	PLATTE RIVER INSURANCE COMPANY	\$	\$	\$
000009	LES SCHWAB TIRE CENTERS OF NEVADA, INC	\$	\$	\$
000010	HD SUPPLY, INC.	\$	\$	\$
000011	GE MONEY BANK	\$	\$	\$

Total to be paid to timely general unsecured creditors	\$ _____
Remaining Balance	\$ _____

Tardily filed claims of general (unsecured) creditors totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be \_\_\_\_\_ percent.

Tardily filed general (unsecured) claims are as follows:

Claim No.	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
000012	AMERICAN EXPRESS BANK FSB	\$	\$	\$
000013	AMERICAN EXPRESS BANK FSB	\$	\$	\$
000014	Toyota Motor Credit Corporation	\$	\$	\$

Total to be paid to tardy general unsecured creditors	\$ _____
Remaining Balance	\$ _____

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ \_\_\_\_\_ have been allowed and will be paid *pro rata* only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be \_\_\_\_\_ percent.

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

NONE